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March²⁰, 2000

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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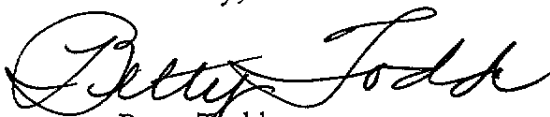
RE: Incorporation of Betty Todd, Inc.

Dear Sir/Madam:

Enclosed please find Certificate and Articles of Incorporation of Betty Todd, Inc., along with the filing fee of \$122.50.

Should you have any questions regarding the filing of this corporation, please contact me immediately.

Sincerely,


Betty Todd

9357 Blind Pass Road #204, St. Pete Beach, Florida 33706.

BT
Enclosures

00 MAR 24 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Burch MAR 29 2000

**CERTIFICATE OF INCORPORATION
OF
BETTY TODD, INC.**

**FILED
00 MAR 24 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Florida Corporate Code, hereby certifies as follows:

**FIRST ARTICLE
IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation," is **Betty Todd, Inc.**

**SECOND ARTICLE
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal office and mailing address of the Corporation is **9357 Blind Pass Road #204, St. Pete Beach, Florida 33706.**

**THIRD ARTICLE
SHARES**

The number of shares the Corporation is authorized to issue is **One Hundred (100).**

**FOURTH ARTICLE
REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered agent shall be **Robert G. Thornhill, Jr., 1350 Havendale Boulevard, Winter Haven, Florida 33881.**

I, **Robert G. Thornhill, Jr.**, hereby accept the duties and responsibilities of the Registered Agent.



ROBERT G. THORNHILL, Jr., Registered Agent

**FIFTH ARTICLE
INCORPORATOR'S NAME AND ADDRESS**

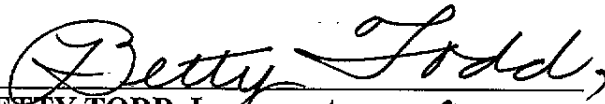
The name and address of the incorporator is **Betty Todd, 9357 Blind Pass Road #204,
St. Pete Beach, Florida 33706.**

**SIXTH ARTICLE
DIRECTOR**

The initial director of the Corporation shall be **Betty Todd, 9357 Blind Pass Road #204,
St. Pete Beach, Florida 33706.**

IN WITNESS WHEREOF, the undersigned Incorporator has caused this

Certificate of Incorporation to be executed as of March 30, 2000.


BETTY TODD, Incorporator *Incorporator*